

**Waganakising Odawa
Ethics Committee
LTBB Administration Building, Tribal Court
August 28, 2012 at 3:00 p.m.**

Minutes

The meeting was called to order at 3:30 pm.

II. Roll Call

Committee Members Present: Chair Aaron Otto, Secretary Winnay Wemigwase, Councilor Belinda Bardwell

Legislative Staff: Legislative Services Attorney Donna Budnick

Guests: None

III. Approval of Agenda

Motion made by Councilor Bardwell and supported by Chair Otto to adopt the Agenda dated August 28, 2012.

Vote: 3 yes, 0 no, 0 abstain, 0 absent

Motion carried.

IV. Approval of the Minutes

Motion made by Secretary Wemigwase and supported by Chair Otto to approve the minutes of August 17, 2012.

Vote: 3 yes, 0 no, 0 abstain, 0 absent

Motion carried.

V. Public Comment

No Public Comment

VI. General Session

A. Old Business

None

B. New business

1. Committee reviewed the Ethic Committee Policy and Procedures.

VII. Set Next Meeting Date: October 5, 2012, from 10:00am

Motion made by Councilor Bardwell and supported by Secretary Wemigwase to adjourn at 5:19 p.m.

Vote: 3 yes, 0 no, 0 abstain, 0 absent

Motion carried.